

**AGENDA**  
**MERIWETHER COUNTY BOARD OF COMMISSIONERS**  
**July 23, 2013**  
**7:00 P.M.**

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**I. PRELIMINARY**

1. Invocation
2. Pledge of Allegiance

**II. ADOPT AGENDA**

1. *Amend Public Hearing 1. to read – Request from Christy Collins for an Alcohol License at Meriwether Steak Co., LLC*
2. *Amend New Business – add 5. Resolution reaffirming and ratifying Meriwether County’s enactment of the Jail Construction and Staffing Act codified at O.C.G.A 15-21-90, et seq.*
3. *Amend – table items 2, 3, and 4 under New Business.*

**III. MINUTES**

1. Minutes July 10, 2013

**IV. MUNICIPAL COMMENTS**

**V. CONSTITUTIONAL OFFICER’S COMMENTS**

**VI. DEPARTMENT HEAD COMMENTS**

**VII. PUBLIC HEARING**

1. Request from Cindy T. Williams for a Server of Distilled Spirits License at Meriwether Steak Co., LLC

**VIII. OLD BUSINESS**

1. Approve Mutual Aid Agreement between Meriwether County and the City of Manchester
2. Request from D.A.’s office that budget remain the same amount as last year

**IX. NEW BUSINESS**

1. Solicitor for the Probate Court
2. Discuss Millage Rate (*Tabled – Amended Agenda*)
3. Approve August 16, 2013 for a Special Called Meeting to set the Millage Rate for 2013 Property Tax (*Tabled – Amended Agenda*)
4. Authorize Finance Director to advertise 5 year property tax digest with the 2013 Rollback rate of 13.644 (*Tabled – Amended Agenda*)
5. (*Addition – Amended Agenda*) Resolution reaffirming and ratifying Meriwether County’s enactment of the Jail Construction and Staffing Act codified at O.C.G.A 15-21-90, et seq.

**X. REPORT FROM FINANCE DIRECTOR**

1. Finance Report

**XI. REPORT FROM COUNTY ADMINISTRATOR**

**XII. REPORT FROM COUNTY COMMISSIONERS**

**XIII. REPORT FROM COUNTY ATTORNEY**

**XIV. EXECUTIVE SESSION**

Legal

Personnel

Real Estate

Tax Matters

**XV. FUTURE MEETINGS & NOTICES**

July 30, 2013 10:00 am Special Called Work Session

August 7, 2013 9:00 am Work Session

August 14, 2013 9:00 am

*(August 16, 2013 Special Called to be determined)*

August 27, 2013 7:00 pm

**XVI. ADJOURNMENT**